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ND HIT Advisory Committee
Teleconference
Wednesday, December 4, 2013 (1:30pm-3:00pm CST)
Call-in Number
1-(877)-820-7831
Passcode: 870041

AGENDA

- 1) **Approval of Agenda**
- 2) **Consent Agenda**
 - a. **Approval of Minutes, October 30, 2013**
- 3) **NDHIN**
 - Direct
 - Signed Participation Agreements - <http://ndhin.org/providers/participating-providers>
 - Project Status
- 4) **Survey Results – Lynette Dickson**
- 5) **Provider Grants**
- 6) **Legal & Policy Domain Workgroup**
 - Update
- 7) **Communication & Education Domain Workgroup**
 - Update
- 8) **Clinical Domain Workgroup**
 - Update
- 9) **Finance Domain Workgroup**
 - Looking for additional members
- 10) **REACH**
- 11) **Medicaid**
- 12) **Other Business**

Next Advisory Committee Meeting
January 8, 2014, 1:30-3:00 PM